

ISO 9001:2015 | ISO 14001:2015 ISO 45001:2018

REF.NO./GHCL/AHMD/2022-2023/363B DATE: OCTOBER 22, 2022

То

BSE Limited

Corporate Relation Department

First Floor,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Ref: Security Code No. 526367

To

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Ref: Company Symbol: GANESHHOUC

Dear Sir / Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED

ANJAN TRIVEDI COMPLIANCE OFFICER

Encl: As Above



GANESH CORPORATE HOUSE

100 ft. Hebatpur-Thaltej Road, Nr. Sola Bridge, Off. S.G. Highway, Ahmedabad-380 054. Gujarat, India. CIN:L45200GJ1991PLC015817

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Ganesh Housing Corporation Limited - Disclosure of Related Party Transaction for the half year/six months ended September 30, 2022

(Amount in Rs Crore)

	Details of the party (listed							46.464	1.444	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once devices the reporting period when we have the reporting period when we have the reporting period when the respect to the respect							
Sr No.	entity /subsidiary) entering into the transaction	Details of the counterparty			Type of related party	party transaction as	transaction	In case monies are or result of the	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	approved by the audit committee	reporting period	Opening balance (As on 01.04.2022)	Closing balance (As on 30.09.2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Ganesh Housing Corporation Limited	Gatil Properties Private Limited		Subsidairy Company	Loan Given	1000.00	13.56	156.96	112.78								
2	Ganesh Housing Corporation Limited	Madhukamal Infrastructure Private Limited		Wholly Owned Subsidiary Company	Loan Given		31.50	137.46	127.90						,		,
3	Ganesh Housing Corporation Limited	Maheshwari (Thaltej) Complex Private Limited		Group Company	Loan Given	15.00	1.53	0.32	1.85								
4	Ganesh Housing Corporation Limited	Shaily Infrastructure Private Limited		Group Company	Loan Given	1.00	0.03	0.21	0.24								
5	Ganesh Housing Corporation Limited	Shekhar Govindbhai Patel		Managing Director & CEO and Promoter	Advance for Purchase of Land	500.00	0.45	4.36	1.31								
6	Ganesh Housing Corporation Limited	A Mody Construction Co		Firm in which director is interested	Purchase of goods or services	1.00	0.01	0.00	0.00								
7	Ganesh Housing Corporation Limited	Aneri Dipakkumar Patel		Director and Member of Promoter Group	Sitting Fees	0.01	0.00	0.00	0.00								
8	Ganesh Housing Corporation Limited	Ashish Harishkumar Modi		Independent Director	Sitting Fees	0.01	0.00	0.00	0.00	5000 mm 3			Strangers				
9	Ganesh Housing Corporation Limited	Bharat Jayantilal Patel		Independent Director	Sitting Fees	0.01	0.00	0.00	0.00	Security Sec	(A A	F = 5 (0)	(0.000) (0.000) (0.000) (0.000) (0.000) (0.000)	SERVICE STATE	3 5 4 15 8 7	200 00 FT	
10	Ganesh Housing Corporation Limited	Tarang Madhukar Desai		Independent Director	Sitting Fees	0.01	0.00	0.00	0.00		an September	,					
11	Ganesh Housing Corporation Limited	Urbannac Infrastructures Private Limited		Company in which director is interested	Loan Taken	400.00	12.81	1.76	0.00	MOST THE SOURCE STATE OF THE SOURCE STATE	merican Text		\$3 Forge (4)		1 0 o 11 o 13 o 1		
12	Madhukamal Infrastructure Private Limited	Mahavir (Thaltej) Complex Private Limited		Group Company	Loan Taken	50.00	32.80	0.00	32.80	Addressed a Seast between	scholars et a	og vogt, care segre sigy us spacy to-se		SIN	GCORPO		
13	Madhukamal Infrastructure Private Limited	Shekhar Govindbhai Patel		Director	Loan Taken	15.00	13.54	0.00	13.54	F ('8 F (9 F) 2 F)	1881 1888	cageg	or by asay	A RESH HOC	HMEDABAD	MINON	

Ganesh Housing Corporation Limited - Disclosure of Related Party Transaction for the half year/six months ended September 30, 2022

	Details of the party (listed entity /subsidiary)		ed Details of the counterparty			a contract to the contract of	433.586	-paper disort	In case monies are o	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These detail need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr No.	entering into transaction		Details 0	in the counterparty		Type of related party	Value of the related party transaction as approved by the audit	during the	result of th	In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of t	Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	committee	reporting period	Opening balance (As on 01.04.2022)	Closing balance (As on 30.09.2022)	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
14	Madhukamal Infrastructure Private Limited		Mahavir (Thaltej) Complex Private Limited	-	Group Company	Advance for Sale of Land	50.00	5.81	0.00	0.00								
15	Gatil Properties Private Limited		Starnet Real Estate Development Limited		Group Company	Loan Taken	15.00	0.07	0.00	0.05								
16	Madhukamal Infrastructure Private Limited		Ganeshsagar Infrastructure Private Limited		Group Company	Loan Taken	50.00	5.81	0.00	0.84								
17	Ganesh Housing Corporation Limited		Mahavir (Thaltej) Complex Private Limited		Group Company	Loan Repayment	500.00	0.02	0.02	0.00								,
18	Ganesh Housing Corporation Limited		Starnet Real Estate Development Limited		Group Company	Reimbursement of Expenses	500.00	0.00	0.00	0.00			١.					
19	Ganesh Housing Corporation Limited		Madhukamal Infrastructure Private Limited		Group Company	Guarantees or collateral given		1.60	38.33	0.00								
20	Ganesh Housing Corporation Limited		Maheshwari (Thaltej) Complex Private Limited		Group Company	Expenses occurred for purchase of land	15.00	0.03	0.00	0.00								
21	Madhukamal Infrastructure Private Limited		Ganeshsagar Infrastructure Private Limited		Group Company	Loan Repayment	50.00	4.98	0.00	0.00				1. i				s . m
22	Ganesh Housing Corporation Limited		Shekhar Govindbhai Patel		Managing Director & CEO and Promoter	Remuneration		0.67	0.07	0.00	170 M. 1865 (1875)	* *		2 11 11 11 11 11 11 11 11 11 11 11 11 11	37111	3 - 303	* ************************************	
23	Ganesh Housing Corporation Limited		Dipakkumar Govindbhai Patel		Chairman & Wholetime Director and Promoter	Remuneration		0.68	0.08	0.00	2020000	17 (217-1317						
24	Ganesh Housing Corporation Limited		Anmol Dipakkumar Patel		Member of Promoter Group	Remuneration	A also of tenerolescus	0.13	0.01	0.00	on order of all	Tree of the co		trensity of t	er krops, mr	a-cyche-su	and the second	MOT LOW ADDRESS OF THE SECTION OF TH
25	Ganesh Housing Corporation Limited	icon o Colonia	Jasmin Arpit Jani		Company Secretary	Remuneration		0.05	0.00	0.00	The work of the state of the st		eg ez û esta eskir oeg es ezge y ben r			GCORPO		
26	Ganesh Housing Corporation Limited		Rajendra Kantilal Shah		Chief Financial Officer	Remuneration	3 - 8 - 1 - 1 - 1	0.35	0.00	0.00		11,1211,11	- 2715-2		SOH T A	HMEDABAD	PTION L	*;

Ganesh Housing Corporation Limited - Disclosure of Related Party Transaction for the half year/six months ended September 30, 2022

(Amount in Rs Crore)

	Details of the party (listed entity /subsidiary) entering into the		Details of the counterparty						In case monies are o	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These detained to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr No.	transactio	n				Type of related party	Value of the related party transaction as approved by the audit	Value of transaction during the		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of t	Details of the loans, inter-corporate deposits, advances or investment				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	committee	reporting period	Opening balance (As on 01.04.2022)	Closing balance (As on 30.09.2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
27	Ganesh Housing Corporation Limited		Gatil Properties Private Limited		Subsidairy Company	Loan Repayment	1000.00	57.75	0.00	0.00								
28	Ganesh Housing Corporation Limited		Madhukamal Infrastructure Private Limited		Wholly Owned Subsidiary Company	Loan Repayment		41.06	0.00	0.00								
29	Ganesh Housing Corporation Limited	,	Urbannac Infrastructures Private Limited		Company in which director is interested	Loan Repayment	400.00	17.80	0.00	3.23								
30	Gatil Properties Private Limited		Starnet Real Estate Development Limited		Group Company	Loan Repayment	15.00	0.02	0.00	0.00						,		
31	Madhukamal Infrastructure Private Limited	,	Shekhar Govindbhai Patel		Director	Advance for Purchase of Land	15.00	0.75	0.00	0.00								
32	Ganesh Housing Corporation Limited		Million Minds Techspace Private Limited		Wholly Owned Subsidiary Company	Loan Given	0.05	0.00	0.01	0.01								
33	Ganesh Housing Corporation Limited		Mahavir (Thaltej) Complex Private Limited		Group Company	Advance for Sale of Land	500.00	0.00	99.42	99.42								
34	Gatil Properties Private Limited		Madhukamal Infrastructure Private Limited		Between Subsidairy Companies	Reimbursement of Expenses	100.00	0.00	0.59	0.59								
35	Ganesh Housing Corporation Limited		Shekhar Govindbhai Patel		Managing Director & CEO and Promoter	Advance Return	500.00	3.50	0.00	0.00								
36	Ganesh Housing Corporation Limited		Gatil Properties Private Limited		Subsidairy Company	Investment	300.00	0.00	213.19	213.19								
37	Ganesh Housing Corporation Limited		Madhukamal Infrastructure Private Limited		Wholly Owned Subsidiary Company	Investment		0.00	13.39	13.39					COR			
38	Ganesh Housing Corporation Limited		Million Minds Techspace Private Limited		Wholly Owned Subsidiary Company	Investment	0.05	0.00	0.01	0.01				(S)	AHMEDAB)	15/1		